



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE
Wednesday, December 8, 2010
2:00 p.m.

Members: Nick Licata, Chair
Sally J. Clark, Vice Chair
Tom Rasmussen, Member
Sally Bagshaw, Alternate

Staff: Frank Video, Legislative Assistant
Lisa Herbold, Legislative Assistant
Newell Aldrich, Legislative Assistant

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Homepage: <http://www.seattle.gov/council/licata>

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Video

Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc>

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Film Forum**
(5 minutes, to 2:05 p.m.)
Curator: Adam Sekuler
Supporting Document:
 - [Film 12-08-2010](#)
2. **Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
3. C.F. [311153](#) **Reappointment of Randy Engstrom to the Seattle Arts Commission, for a term from confirmation to December 31, 2011.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)
Presenters: James Kebblas – Interim Director, Melissa Hines – Civic Partnerships Project Manager, Office of Arts & Cultural Affairs; Randy Engstrom – Seattle Arts Commission Vice-Chair
4. C.F. [311151](#) **Reappointment of Diana Falchuk to the Seattle Arts Commission, for a term from confirmation to December 31, 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenters: James Kebblas – Interim Director, Melissa Hines – Civic Partnerships Project Manager, Office of Arts & Cultural Affairs; Randy Engstrom – Seattle Arts Commission Vice-Chair

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The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. C.F. [311152](#) **Reappointment of Eric Fredericksen to the Seattle Arts Commission, for a term from confirmation to December 31, 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenters: James Kebblas – Interim Director, Melissa Hines – Civic Partnerships Project Manager, Office of Arts & Cultural Affairs; Randy Engstrom – Seattle Arts Commission Vice-Chair
6. C.F. [311150](#) **Reappointment of Jon Rosen to the Seattle Arts Commission, for a term from confirmation to December 31, 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenters: James Kebblas – Interim Director, Melissa Hines – Civic Partnerships Project Manager, Office of Arts & Cultural Affairs; Randy Engstrom – Seattle Arts Commission Vice-Chair
7. **Mid-Plan Review of the Ten-Year Plan to End Homelessness**
BRIEFING (20 minutes, to 2:50 p.m.)
Presenter: Bill Block – Committee to End Homelessness Project Director
Supporting Document:
 - [CEH Progress and Challenges](#)
 - [CEH 2010 Powerpoint](#)
8. RES. [31257](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and S/I Ballard, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 2034 NW 56th Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:00 p.m.)
Presenters: Rick Hooper –Interim Director; and Amy Gray – Multi-Family Tax Exemption Program Coordinator, Office of Housing; Sara Belz – Council Central Staff
Supporting Document:
 - [Twenty34 Briefing Memo](#)
 - [Application Report - Twenty 34](#)

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9. RES. [31258](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Wallace Properties - Madison, LLC** for new multifamily rental housing constructed as part of a mixed-use project on property situated at 1222 East Madison Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:10 p.m.)

Presenters: Rick Hooper –Interim Director; and Amy Gray – Multi-Family Tax Exemption Program Coordinator, Office of Housing; Sara Belz – Council Central Staff

DISCUSSION AND POSSIBLE VOTE
(10 minutes, to 3:10 p.m.)

Supporting Documents:

- [13th and Madison Briefing Memo](#)
- [Application Report - 13th and Madison](#)

10. RES. [31259](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Ridgcrest Equities, LLC** for new multifamily rental housing constructed as a residential project on property situated at 310 17th Avenue South, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:20 p.m.)

Presenters: Rick Hooper –Interim Director; and Amy Gray – Multi-Family Tax Exemption Program Coordinator, Office of Housing; Sara Belz – Council Central Staff

Supporting Documents:

- [Solana Briefing Memo](#)
- [Application Report - Solana](#)

11. **Renewal of Multifamily Property Tax Exemption Program**
DISCUSSION (30 minutes, to 3:50 p.m.)

Presenters: Maureen Kostyack –Development and Program Manager, and Amy Gray – Office of Housing; Sara Belz – Council Central Staff